



## DELTA STEWARDSHIP COUNCIL

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(916) 445-5511

August 22, 2011

### - Meeting Notice-

Delta Independent Science Board Meeting  
Thursday, September 1, 2011 – 9:00 a.m. – 4:30 p.m. PDT  
Friday, September 2, 2011 - 9:00 a.m. – 4:30 p.m. PDT

Meeting Location:  
The Joe Serna Jr. Cal-EPA Headquarters Building  
1001 "I" Street, First Floor  
Training Room 1, East and West  
Sacramento CA 95814

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**Purpose:** The fifth staff draft of the Delta Plan, which includes the policies and recommendations that will be the basis for the Draft Environmental Impact Report (EIR), was released on August 2, 2011. The Draft EIR is expected to be released September 1, 2011. At this meeting, the Delta ISB members will discuss their reviews of the fifth staff draft of the Delta Plan, and begin preparing comments.

### AGENDA

*Order of agenda items and listed times are subject to change*

#### **Day 1: September 1, 2011 - (9:00 a.m. – 4:30 p.m. PDT)**

- 9:00 a.m.
1. Welcome
  2. Delta Stewardship Council Chair and Executive Officer Reports (Phil Isenberg and Joe Grindstaff)
  3. Delta Science Program Lead Scientist Report (Cliff Dahm)
  4. Lead Scientist Recruitment Update (Michelle Shouse)
  5. Delta ISB discussion of fifth staff draft of Delta Plan and draft EIR
  6. Break into small group work session(s) to prepare draft comments
  7. Report out to larger group

8. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

3:30 p.m. 9. Adjourn public meeting

10. **CLOSED SESSION – PERSONNEL MATTERS**  
(per Government Code Section 11126(a))

## **Day 2: September 2, 2011 - (9:00 a.m. – 4:30 p.m. PDT)**

9:00 a.m. 1. Welcome

2. Review previous day's work

3. Break into small group work session(s) to prepare draft comments

4. Report out to larger group

5. Public Comment (For matters that were not on the agenda, but within subject matter jurisdiction of the Delta ISB.)

6. Preparation for next Delta ISB meeting

4:30 p.m. 7. Adjourn

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- If you have any questions, please contact Gina Ford at (916) 445-0464 or [gford@deltacouncil.ca.gov](mailto:gford@deltacouncil.ca.gov).
  - Members of the public shall be provided an opportunity to address the Delta Independent Science Board on any agenda items except closed session items and those items for which the public has already been afforded such opportunity at an earlier meeting. In addition, comments during the Public Comment period shall be limited to matters within the Delta ISB's jurisdiction and not on the agenda. Reasonable time limits may be established for public comments (Government Code Sections 11125.7).
  - Members of the public are encouraged to visit the Delta ISB website at [http://deltacouncil.ca.gov/delta\\_science\\_program/isb/isb\\_meetings.html](http://deltacouncil.ca.gov/delta_science_program/isb/isb_meetings.html) to print the background meeting materials. A limited number of copies of these materials will be available at the meeting.